

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. 18th Annual March for Meals Month

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
 - a. Meeting Summary of Regular Meeting of February 25, 2020
 - b. Pre-Council Meeting of March 9, 2020
2. Approval of the Accounts Payable Register of March 10, 2020 as presented.
3. Accept the low bid in the amount of \$123,900 from Wyoming Asphalt to provide repairs to the Ramona Park parking lots and authorize the City Manager to execute all documents related to the contract on behalf of the city.
4. Award a contract in the amount of \$76,725 to Michigan Paving & Materials Company for the Department of Public Works parking lot asphalt overlay and parking lot expansion, and authorize the City Manager to execute all documents related to this action on behalf of the city.
5. Approve an amended contract with Farr Associates in an amount not to exceed \$51,500 for the Lake Center District Area Placemaking and Connectivity Study and authorize the City Manager to execute all documents related to the contract on behalf of the city.
6. Accept the Resolution No. 20-2 for the city to vacate its interest in the west approximate 416-feet of the former Gladys Street public right of way subject to retention of a permanent utility easement; and the service drive that extends north/south from the former Gladys Street to the new or realigned Gladys Street. The vacation and discontinuance of property shall not take effect until the property subject to the purchase and sale agreement between the city and 6405 SW, LLC is transferred by an executed deed.
7. Approve the Final Condominium Subdivision for Pennridge Trail No. 1, 1800 West Osterhout Avenue subject to the following conditions: a) West Osterhout improvements and storm sewer improvements and paving by August, 2020 and b) completion of sidewalks and street trees by November 2021.
8. Accept for first reading the proposed City of Portage Ordinance amending Article 3, Officers and Employees, of Chapter 2, Administration, Section 2-87 Personnel Rules and consider final adoption on March 24, 2020.
9. Minutes of Boards & Commissions:
 - a. Historic District Commission of November 6, 2019
 - b. Senior Citizen Advisory Board of January 15, 2020
 - c. Planning Commission of February 20, 2020
 - d. Human Services Board of February 20, 2020

10. Calendar of Meetings:

- Board of Review, Monday, March 9, 2020 at 9:00 a.m. (organizational meeting), Tuesday, March 10, 2020 & Wednesday, March 11, 2020 at 12:00 p.m., Thursday, March 12, 2020 at 9:00 a.m. in City Hall Room #1.
- Environmental Board, Wednesday, March 11, 2020 at 7:00 p.m. in City Hall Room #1.
- Strategic Planning Session #2, Thursday, March 12, 2020 at 12:00 p.m. in Council Chambers.
- Youth Advisory Committee, Tuesday, March 17, 2020 at 6:00 p.m. in City Hall Room #1.
- Senior Center Advisory Board, Wednesday, March 18, 2020 at 2:30 p.m. in Senior Center.
- Planning Commission, Thursday, March 19, 2020 at 7:00 p.m. in Council Chambers.

11. Materials Transmitted.

B. Petitions and Statements of Citizens:

C. Communications:

D. Public Hearings:

1. Subsequent to the public hearing, consider approving the Tentative Plan Amendment for Greenspire Planned Development, 3413 West Centre Avenue and 8546 Shirley Court, subject to the four conditions contained in the January 17, 2020 Department of Community Development staff report.

E. Regular Business Agenda:

1. Accept Resolution No. 20-3 for the city to establish a Temporary Moratorium for Certain Development Activities within the Lake Center District Area.

F. Unfinished Business:

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.